

TOWN OF LAKE LURE

Town Council Regular Meeting

Tuesday, November 14, 2023 - 5:00 PM

Lake Lure Municipal Center



Agenda

I. Call to Order

- A. Pledge of Allegiance and Invocation

II. Agenda Adoption

III. Mayor's Communications

IV. Town Manager's Communications

- A. Monthly Report
- B. Review Actions Taken at October's Work Session and Action Meeting
 - Approval of Duke Energy Power Purchase Agreement and Renewable Energy Certifications Transaction Agreement
 - Approval of Lake Lure Tours Off-Season Beach Request

V. Council Liaison Reports and Comments

VI. Public Comment

The public is invited to speak. Please keep comments limited to three minutes or less. Comments may also be submitted in writing to the Town Clerk, ostewman@townoflakelure.com, at least one hour prior to the meeting.

VII. Consent Agenda

- A. Approval of the October 10, 2023 Regular Town Council Meeting Minutes and the October 25, 2023 Town Council Work Session and Action Meeting Minutes
- B. Approval of Hydro Utilities Technician Position Description
- C. Resolution No. 23-11-14 Amending Town of Lake Lure Personnel Policy
- D. Approval of Request to Waive Noise Ordinance for Lighting up Lake Lure Event

VIII. Unfinished Business

IX. New Business

- A. Ordinance No. 23-11-14 Amending Code of Ordinances Chapter 30 (“Traffic and Vehicles”) Article IV (“Traffic Schedules”) Section 30-95 (“Schedule I Speed Limits”)
- B. Resolution No. 23-11-14A Setting Public Hearing for December 12, 2023 to Receive Comments Regarding Amendment of Regulations Related to Alcohol Sales in Lake Lure Code of Ordinances Chapter 36 (“Zoning”)
- C. Resolution No. 23-11-14B Establishing a Capital Reserve Fund for Land, Buildings, Parks, and Other Improvements
- D. Budget Amendment #358 for Capital Reserve Fund for Buildings, Land, Parks, and Other Improvements
- E. Resolution No. 23-11-14C Accepting Updated State Revolving Loan Offer for \$7,080,261 and Replacing Resolution No. 23-10-10B Accepting State Revolving Loan Offer of \$7 Million
- F. Ordinance No. 23-11-14A Amending Subaqueous Sanitary Sewer System Replacement and Sewer Upgrades Phase I Capital Project Ordinance to Reflect Additional SRF Loan Funds
- G. Resolution No. 23-11-14D Extending the Existing Agreement to Operate Water System between the Town of Lake Lure and Chimney Rock Village Until June 30, 2024
- H. Nelon Garbage Services Agreement
- I. Maintenance Agreement for Electric Vehicle Chargers
- J. Schnabel Work Order No. 12, Task 1, Proposal for Professional Engineering Services for Dam Inspection
- K. Budget Amendment #359 for Schnabel Work Order No. 12 Task 1

X. Adjournment